

PD4000050614

Florida Department of State  
Division of Corporations  
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((H05000203824 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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RECEIVED  
05 AUG 25 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 AUG 25 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ADONAI DROP OF LIFE, INC.**

Amend  
8/25/05

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

405000203824

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ADONAI DROP OF LIFE, INC.  
(PRESENT NAME)

FILED  
05 AUG 25 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

③

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VIII OFFICERS  
Deleted : Lidia Abreu Secretary and Treasure

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 06/22/2005

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient

For approval by \_\_\_\_\_"  
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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TOTAL P.03

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of June 2005

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Jean L. Renelien**

Typed or printed name

**PRESIDENT**

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